

To,  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort, Mumbai-400001

30<sup>th</sup> day of January, 2024

*Scrip Code: 531644*

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors at their meeting held on 30<sup>th</sup> January, 2024, inter-alia:

1. Approved the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

Pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015, we enclose herewith:

- a) Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.
- b) Limited Review Report for the quarter ended 31<sup>st</sup> December, 2023.

The meeting commenced at 06.21 p.m. & concluded at 6.40 p.m.

Kindly acknowledge receipt of the same.

Thanking you,

**For Tokyo Finance Limited**

**Swagata Indulkar**  
**Company Secretary**





STATEMENT OF FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31 DECEMBER 2023

PART - I							(Rs. In Lakhs)
Sr. No.	Particulars	3 Months Ended 31/12/2023	Preceding 3 Months Ended 30/09/2023	Corresponding 3 Months Ended 31/12/2022	9 Months figure for the current period ended 31/12/2023	9 Months figure for the previous period ended 31/12/2022	Year Ended 31/03/2023
		Unaudited	Unaudited	Unaudited	Unaudited	Unaudited	Audited
	Revenue from operations						
	(a) Interest Income	20.03	20.45	18.10	58.94	52.21	69.84
I	Total Revenue from Operation	20.03	20.45	18.10	58.94	52.21	69.84
II	Other Income	-	(0.01)	0.00	82.86	0.10	0.32
III	Total Income	20.03	20.44	18.10	141.80	52.31	70.16
	Expenses						
	(a) Finance Costs	0.01	-	-	0.02	0.28	0.29
	(b) Employees Benefits Expenses	8.26	8.51	9.76	25.04	27.23	38.33
	(c) Depreciation and Amortisation Expenses	-	-	0.17	0.08	0.52	0.69
	(d) Other Expenditure	3.83	4.58	3.91	13.37	11.40	16.21
IV	Total Expenses	12.10	13.09	13.84	38.51	39.43	55.52
V	Profit / (Loss) before tax (III -IV)	7.93	7.35	4.26	103.29	12.88	14.64
	Tax Expenses						
	(a) Current Tax	3.28	-	-	17.24	-	2.28
	(b) Deferred Tax	-	-	-	-	-	-
	(c) Prior Period taxes	-	-	-	-	-	-
VI	Total Tax Expenses	3.28	-	-	17.24	-	2.28
VII	Profit / (Loss) for the period (V -VI)	4.65	7.35	4.26	86.05	12.88	12.36
	Other Comprehensive Income, net of income tax						
	a) i) Items that will not be reclassified to Profit or Loss	0.27	0.26	0.06	0.80	0.17	1.07
	ii) Income tax relating to Items that will not be reclassified to Profit/Loss	-	-	-	-	-	-
	b) i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-
	ii) Income tax relating to Items that will be reclassified to Profit/Loss	-	-	-	-	-	-
VIII	Total Other Comprehensive Income, net of income tax (VIII)	0.27	0.26	0.06	0.80	0.17	1.07
IX	Total Comprehensive Income for the Period (VII+VIII)	4.92	7.61	4.32	86.85	13.05	13.43
X	Paid-up equity share capital : face value Rs.10/- each)	694.25	694.25	694.25	694.25	694.25	694.25
XI	Earnings per share						
	(a) Basic	0.07	0.11	0.06	1.24	0.19	0.19
	(b) Diluted	0.07	0.11	0.06	1.24	0.19	0.19

Notes :

- The above Financial Result of The Company have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 30th January, 2024.
- Segment wise Reporting as per Indian Accounting Standard 108 is not applicable as the Company operates only in one segments i.e. Financial Activity
- Previous Year's figures have been regrouped/rearranged wherever required.

VELJI L. SHAH

(Managing Director)  
DIN 00007239

Place: Mumbai  
Dated: 30th January, 2024

ADMIN. OFFICE: : Lumos Co Work, 5th Floor, B wing, Vasudev Chambers near Andheri Subway , Teli galli Cross Road, Mogra Village, Andheri East-400053. Tel: 91-22-6145 3300 \* Fax : 91-22-6691 4499 \* E-mail : [info.tokyofinance@gmail.com](mailto:info.tokyofinance@gmail.com) \* Website : [www.tokyofinance.in](http://www.tokyofinance.in)  
REGD. OFFICE: Plot No.363/1, (1,2,3), Shree Ganesh Industrial Estate,KachigaumRoad,Daman – 396 210(U.T.), India.Tel : (0260) 2242977 / 2244471 \* Fax : (0260) 2243271 \* CIN – L65923DD1994PLC009783

# U B G & COMPANY

## CHARTERED ACCOUNTANTS

### **Limited Review Report on Quarter and Nine month ended Unaudited Financial Results of Tokyo Finance Limited pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

**To the Board of Directors of,  
Tokyo Finance Limited**

1. We have reviewed the accompanying Statement of Unaudited Financial Results of Tokyo Finance Limited (“the Company”) for the Quarter and the Nine month ended December 31, 2023(“the Statement”) being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘the Regulation’) as amended.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, ("Ind AS 34") "Interim Financial Reporting" prescribed under Section 133 of the Companies Act, 2013, as amended, read with relevant rules issued there under and other accounting principles generally accepted in India, read with the Circular is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review
3. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 – ‘Review of Interim Financial Information Performed by the Independent Auditor of the Entity’, issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") specified under Section 133 of the Companies Act, 2013 as amended, read with relevant rules issued thereunder and other recognised accounting practices and policies has not disclosed the information required to be disclosed in terms of the Regulation, including the manner in which it is to be disclosed, or that it contains any material misstatement.

**For U B G & Company**

*Chartered Accountants*

ICAI Firm Registration No.: 141076W

GAURAV JAYESH  
PAREKH

Digitally signed by GAURAV  
JAYESH PAREKH  
Date: 2024.01.30 18:21:35 +05'30'

**Gaurav J Parekh**

*Partner*

Membership No: 140694

UDIN : 24140694BKBHBMZ9970

Mumbai, 30<sup>th</sup> January, 2024.